

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

KENYON B. FITZGERALD, JR., PETER
SCOVILLE WELLS, SIDNEY SILLER,
and DISABLED AMERICAN
VETERANS DEPARTMENT OF NEW
YORK, INC.,

Plaintiffs,

v.

WADE B. THOMPSON, ELIHU ROSE,
ARIE L. KOPELMAN, STEPHEN LASH,
EDWARD KLEIN, REBECCA
ROBERTSON, KIRSTEN REOCH,
CHARLES GARGANO, WILLIAM
SHERMAN, CAROL BERENS, JOHN
DOE, MARY ROE and SEVENTH
REGIMENT ARMORY
CONSERVANCY, INC.,

Defendants.

Case No. 07 CIV 6851 (BSJ) (DCF)

**DEFENDANT SEVENTH REGIMENT ARMORY CONSERVANCY, INC.'S
RULE 7.1. STATEMENT**

Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, the undersigned counsel for defendant Seventh Regiment Armory Conservancy, Inc. hereby certifies that Seventh Regiment Armory Conservancy, Inc. has no parent corporation and no publicly-held corporation owns 10 percent or more of its stock.

Dated: New York, New York
August 17, 2007

PAUL, WEISS RIFKIND, WHARTON &
GARRISON LLP

By: /s/ Lewis R. Clayton
Lewis R. Clayton (LC-7207)
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Kopelman, Stephen Lash, Edward Klein,
Rebecca Robertson, Kirsten Reoch, and
the Seventh Regiment Armory
Conservancy, Inc.*

TO: All Counsel of Record